



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUAL

UAC INSURANCE MUTUAL
MINUTES, BOARD OF DIRECTORS TELEPHONIC CONFERENCE
August 9, 1996, 9:00 a.m.

Board Members Participating: Gerald Hess, *Vice President*, Davis County Deputy Attorney
Sid Groll, *Comptroller*, Cache County Sheriff
Ken Brown, Rich County Commissioner
Curtis Dastrup, Duchesne County Commissioner
Robert Gardner, *Secretary*, Iron County Commissioner
Ty Lewis, San Juan County Commissioner
Sarah Ann Skanchy, Cache County Council Member

Board Members Unavailable: Gary Herbert, *President*, Utah County Commissioner
Gary Sullivan, Beaver County Commissioner

Others Participating: Kent Sundberg, Utah County Deputy Attorney
Brett Rich, Director, UACIM

CALL TO ORDER

Gary Herbert previously indicated that he would be unable to participate in the meeting today, therefore, Gerald Hess was asked to conduct the meeting.

SET DATE AND TIME FOR CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Sarah Ann Skanchy made a motion to set the date and time for closed meeting to begin at 9:10 a.m. on August 9, 1996, to discuss pending or reasonably imminent litigation. Sid Groll seconded the motion and the motion passed unanimously.

Sarah Ann Skanchy made a motion for the Board to conclude the closed meeting. Curtis Dastrup seconded the motion and the motion passed unanimously.

Sid Groll made a motion authorizing settlement authority on claim number 801DAV957038 in an amount up to \$45,000. Sarah Ann Skanchy seconded the motion and the motion passed unanimously.

Sid Groll made a motion authorizing Brett Rich to meet with the Garfield County Officials to attempt to enter into an agreement regarding coverage and defense of the claims by the United States Government. Curtis Dastrup seconded the motion and the motion passed unanimously.

CLAIMS ADMINISTRATION

Brett Rich explained that he has looked into several options for information systems and materials of handling claims. With this being a highly technical field with many different options, a recommendation to the Board at this time is difficult. URMMA, Sandy City, and the Washington Counties Association pool are all using information systems developed specifically for their organizations and each is pleased with the choice, but each of those entities has spent months developing its system.

Brett has not received any other information from Jess Hurtado regarding whether AON will consider providing claims administration without the brokerage contract and at what cost. The Board directed Brett to ask Jess whether AON will continue and at what price. The Board also directed Brett to ask Jess if AON will allow UACIM to receive and consider the bid from McLaren Topliss that he offered to the Board during the last meeting. Brett will compile this information for the next scheduled Board meeting.

The meeting adjourned at 9:50 a.m.

WAIVER OF NOTICE

In accordance with section 7.2 of the Bylaws of the Utah Association of Counties Insurance Mutual; we the undersigned do hereby waive the requirements of ten days notice for the special meeting of the Board of Directors of the Utah Association of Counties Insurance Mutual to be held on Aug. 9, 1996 at 9:00am, at the offices of the Utah Association of Counties Insurance Mutual and also by telephonic participation.

Signed:

Gary R. Herbert date 8/29/96
GARY R. HERBERT, President

Gerald E. Hess date 8/29/96
GERALD E. HESS, Vice President

date _____
ROBERT L. GARDNER, Secretary

Sid P. Groll date 8-29-96
SID P. GROLL, Comptroller

Kenneth R. Brown date 8-29-96
KENNETH R. BROWN, Member

B. Curtis Dastrup date 8-29-96
B. CURTIS DASTRUP, Member

J. Ty Lewis date 8/29/96
J. TY LEWIS, Member

Sarah Ann Skanchy date 8/29/96
SARAH ANN SKANCHY, Member

Gary E. Sullivan date 8/29/96
GARY E. SULLIVAN, Member

